

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

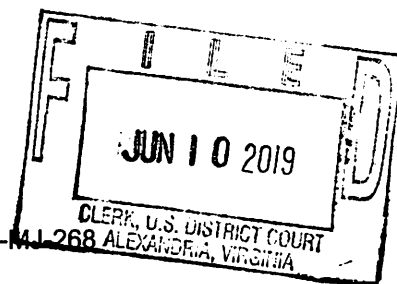
United States of America)

v.)

OSVALDO BELLO VILLANUEVA, AND)

ABRAHAN NOA)

Case No. 1:19-11-268



Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of October 19, 2017 in the county of Fairfax in the
Eastern District of Virginia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1029

Defendants knowingly and voluntarily joined together with each other to use one or more counterfeit access devices, and did so by installing electronic devices at points-of-sale.

This criminal complaint is based on these facts:

See attached affidavit.

☐ Continued on the attached sheet.

SAUSA Steven T. Brantley/AUSA Nathaniel Smith, III

Complainant's signature

Gregory R. Settducati, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: June 10, 2019

/s/

 Theresa Carroll Buchanan
 United States Magistrate Judge

Judge's signature

City and state: Alexandria, VA

Hon. Theresa Carroll Buchanan, U.S. Magistrate Judge

Printed name and title